

**SAN FRANCISCO HOUSING AUTHORITY**

440 Turk Street • San Francisco California • 94102 • (415) 554-1200

PUBLIC NOTICE

THE PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION

WILL HOLD A SPECIAL MEETING ON

MONDAY, MAY 10, 1999 - 6:00 P.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

1. ROLL CALL: *Paula L. Kitses, Chairman*
Vernon C. Grigg III
2. APPROVAL OF AGENDA
3. NEW BUSINESS
 - (A) DISCUSSION OF PERSONNEL POLICY
 - (B) STATUS OF SEARCH FOR DEPUTY EXECUTIVE DIRECTOR
 - (C) STATUS OF SEARCH FOR SOCIAL SERVICES ADMINISTRATOR
4. PUBLIC COMMENT
5. ADJOURNMENT

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RONNIE DAVIS, EXECUTIVE DIRECTOR





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PUBLIC NOTICE

THE PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A SPECIAL MEETING ON
WEDNESDAY, FEBRUARY 9, 2000-2:30 P.M.
440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA

1. ROLL CALL: *Paula L. Kitses, Chairman*
Vernon C. Grigg III
2. APPROVAL OF AGENDA
3. NEW BUSINESS
 - (a) DISCUSSION AND REVIEW OF PROPOSED PERSONNEL POLICIES AND PROCEDURES MANUAL
4. PUBLIC COMMENT
5. CLOSED SESSION

A CLOSED SESSION IS SCHEDULED UNDER GOVERNMENT CODE §54957 TO DISCUSS PERSONNEL ISSUES.

6. ADJOURNMENT



RONNIE DAVIS, EXECUTIVE DIRECTOR

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FEB - 8 2000

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SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco California • 94102 • (415) 554-1200

PUBLIC NOTICE

THE PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

WEDNESDAY, FEBRUARY 23, 2000-8:00 A.M.
440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

DOCUMENTS DEPT.

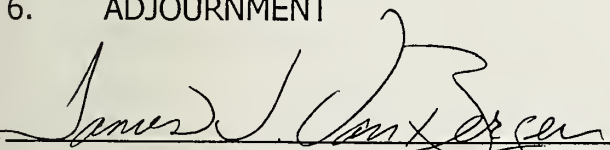
FEB 22 2000

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1. ROLL CALL: *Paula L. Kitses, Chairman*
Vernon C. Grigg III
2. APPROVAL OF AGENDA
3. NEW BUSINESS
 - (a) DISCUSSION AND REVIEW OF PROPOSED PERSONNEL POLICIES AND PROCEDURES MANUAL
4. PUBLIC COMMENT
5. CLOSED SESSION

A CLOSED SESSION IS SCHEDULED UNDER GOVERNMENT CODE §54957 TO DISCUSS PERSONNEL ISSUES.

6. ADJOURNMENT


RONNIE DAVIS, EXECUTIVE DIRECTOR



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440 Turk Street • San Francisco California • 94102 • (415) 554-1200

PUBLIC NOTICE

THE PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION

WILL HOLD A MEETING ON

TUESDAY, MAY 9, 2000 - 9:00 A.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA

1. ROLL CALL: *Paula L. Kitses, Chairman*
Vernon C. Grigg III
2. APPROVAL OF AGENDA
3. NEW BUSINESS
 - (A) DISCUSSION OF SFHA/BUILDING TRADES RESIDENT PARTNERSHIP PROGRAM
 - (B) CONTINUED DISCUSSION OF PROPOSED PERSONNEL POLICIES AND PRACTICES
4. PUBLIC COMMENT
5. ADJOURNMENT

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MAY 21 2000

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PUBLIC NOTICE

THE PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

TUESDAY, JUNE 27, 2000-10:00 A.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

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A G E N D A

JUN 26 2000

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1. ROLL CALL: *Paula L. Kitses, Chairman*
Rev. Edgar E. Boyd
2. APPROVAL OF AGENDA
3. NEW BUSINESS
 - (A) DISCUSSION AND REVIEW OF PERSONNEL POLICIES AND PROCEDURES
 - (B) STATUS OF SEARCH FOR DEPUTY EXECUTIVE DIRECTOR
 - (C) MONITORING OF RESIDENT HIRING PROGRAM
4. PUBLIC COMMENT
5. ADJOURNMENT

RONNIE DAVIS, EXECUTIVE DIRECTOR



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PUBLIC NOTICE

THE PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

TUESDAY, OCTOBER 10, 2000-9:00 A.M.
440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

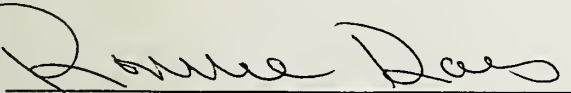
AGENDA

1. ROLL CALL: *Paula L. Kitses, Chairman*
Rev. Edgar E. Boyd
2. APPROVAL OF AGENDA
3. NEW BUSINESS
 - (A) REVIEW AND APPROVE ELEVEN CHAPTERS OF THE REVISED PERSONNEL POLICIES, RULES AND PROCEDURES AS PREVIOUSLY REVIEWED BY THE COMMITTEE
 - (B) REVIEW ELEVEN NEW CHAPTERS OF THE REVISED POLICIES, RULES AND PROCEDURES
 - (C) DISCUSSION REGARDING HOW THE COMMISSION CAN MONITOR AND EVALUATE FIRST SOURCE RESIDENT HIRING
4. COMMITTEE COMMENTS
5. PUBLIC COMMENTS
6. ADJOURNMENT

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OCT 11 2000

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PUBLIC NOTICE

THE PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON
TUESDAY, FEBRUARY 13, 2001-10:00 A.M.
440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

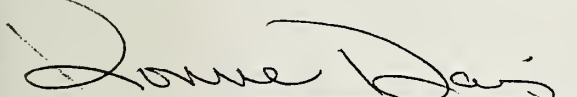
AGENDA

1. ROLL CALL: *Paula L. Kitses, Chairman*
Rev. Edgar E. Boyd
2. APPROVAL OF AGENDA
3. NEW BUSINESS
 - (A) REPORT ON RESIDENT EMPLOYMENT
 - (B) REVIEW OF PERSONNEL POLICIES
 - (C) REVIEW OF RESIDENT EMPLOYMENT POLICY AND DRAFT RESOLUTION
 - (D) REPORT ON FIRST SOURCE PROGRAM
4. COMMITTEE COMMENTS
5. PUBLIC COMMENTS
6. ADJOURNMENT

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FEB 12 2001 *for 2/13/01*

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PUBLIC NOTICE

THE PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

TUESDAY, JUNE 12, 2001-3:00 P.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA

1. ROLL CALL: *Paula L. Kitses, Commissioner*
2. APPROVAL OF AGENDA
3. NEW BUSINESS
PERSONNEL POLICIES & PROCEDURES, PART III

FIRST SOURCE HIRING ORDINANCE

- (A) Staff Report
- (B) Job projection for Plaza and North Beach Hope VI Developments
- (C) Resident referral to First Source Training Program

SFHA ORGANIZATIONAL STRUCTURE

4. COMMITTEE COMMENTS
5. PUBLIC COMMENTS
6. ADJOURNMENT

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JUN 11 2001

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GREGG FORTNER, ACTING EXECUTIVE DIRECTOR



SAN FRANCISCO HOUSING AUTHORITY

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PUBLIC NOTICE

THE PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON
WEDNESDAY, JUNE 27, 2001-3:00 P.M.
440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

DOCUMENTS DEPT.

JUN 25 2001 ✓

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1. ROLL CALL: *Paula L. Kitses, Chairman*
Rev. Edgar E. Boyd, Member

2. APPROVAL OF AGENDA

3. NEW BUSINESS

06-25-01A09:36 RCVD

SECOND AND THIRD SECTIONS OF PERSONNEL POLICIES, RULES &
PROCEDURES

FIRST SOURCE HIRING ORDINANCE

- (A) Staff Report
- (B) Job projection for Plaza and North Beach Hope VI Developments
- (C) Resident referral to First Source Training Program

SFHA ORGANIZATIONAL STRUCTURE

4. COMMITTEE COMMENTS

5. PUBLIC COMMENTS

6. ADJOURNMENT


GREGG FORTNER, ACTING EXECUTIVE DIRECTOR



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco California • 94102 • (415) 554-1200

PUBLIC NOTICE

THE PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

TUESDAY, MAY 7, 2002 at 5:30 P.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

DOCUMENTS DEPT.

MAY 6 2002

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1. ROLL CALL: *Julie Lee, Chairman*
Rev. Edgar E. Boyd, Member
Sululagi Palega, Sr., Member

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS

4. NEW BUSINESS

- STAFF REPORT REGARDING STATUS OF REVISED PERSONNEL POLICIES AND PROCEDURES
- STAFF REPORT REGARDING PERMANENT VS. TEMPORARY EMPLOYEES

5. CLOSED SESSION

As permitted under California Government Code §54957, the Committee will meet and confer with the General Counsel and the Executive Director, Mr. Gregg Fortner, regarding the terms and conditions of an Employment Agreement

6. RECONVENING OF MEETING

7. ADJOURNMENT



GREGG FORTNER, EXECUTIVE DIRECTOR



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco California • 94102 • (415) 554-1200

PUBLIC NOTICE

THE PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

TUESDAY, MAY 23, 2006 - 4:00 P.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

AGENDA

DOCUMENTS DEPT.

1. ROLL CALL: *Irene Yee Riley, Chair*
Reverend Amos Brown, Commissioner
Neola Gans, Commissioner

MAY 19 2006

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2. APPROVAL OF AGENDA

3. NEW BUSINESS

05-19-07P02:56 R005

(A) PERSONNEL POLICIES

4. PUBLIC COMMENTS

5. CLOSED SESSION

A CLOSED SESSION IS SCHEDULED UNDER GOVERNMENT CODE §54957 TO DISCUSS
PERSONNEL ISSUES

6. PERSONNEL COMMITTEE TO RECONVENE

7. ADJOURNMENT



GREGG FORTNER, EXECUTIVE DIRECTOR



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco California • 94102 • (415) 554-1200

PUBLIC NOTICE

THE PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

MONDAY, SEPTEMBER 18, 2006 - 4:00 P.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

DOCUMENTS DEPT.

SEP 15 2006

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09-15-06A10:05 RCVD

1. ROLL CALL: *Irene Yee Riley, Chair*
Reverend Amos Brown, Commissioner
Neola Gans, Commissioner
2. APPROVAL OF AGENDA
3. PUBLIC COMMENTS
4. CLOSED SESSION

A CLOSED SESSION IS SCHEDULED UNDER GOVERNMENT CODE §54957.6 TO
CONFERENCE WITH THE LABOR NEGOTIATOR AND GOVERNMENT CODE §54957 TO
DISCUSS A PUBLIC EMPLOYEE PERFORMANCE EVALUATION.

5. PERSONNEL COMMITTEE TO RECONVENE
6. ADJOURNMENT



GREGG FORTNER, EXECUTIVE DIRECTOR



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco California • 94102 • (415) 554-1200

PUBLIC NOTICE

THE PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON
THURSDAY, NOVEMBER 30, 2006 - 4:00 P.M.
440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

DOCUMENTS DEPT.

NOV 22 2006

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11-22-06P02:07 RCVD

1. ROLL CALL: *Irene Yee Riley, Chair*
Reverend Amos Brown, Commissioner
Neola Gans, Commissioner
2. APPROVAL OF AGENDA
3. NEW BUSINESS
 - A) PRE-PLACEMENT TESTING
 - B) UNION NEGOTIATIONS
4. PUBLIC COMMENTS
5. CLOSED SESSION

A CLOSED SESSION IS SCHEDULED UNDER GOVERNMENT CODE §54957 TO DISCUSS THE EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT.
6. PERSONNEL COMMITTEE TO RECONVENE
7. ADJOURNMENT



GREGG FORTNER, SECRETARY/EXECUTIVE DIRECTOR



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco California • 94102 • (415) 554-1200

PUBLIC NOTICE

THE PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

FRIDAY, FEBRUARY 9, 2007, 4:00 P.M.

440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

1. ROLL CALL: *Irene Yee Riley, Chair*
Reverend Amos Brown, Commissioner
Neola Gans, Commissioner

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FEB - 7 2007

2. APPROVAL OF AGENDA

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3. NEW BUSINESS

- (A) Update Union Negotiations
(B) Update pre-employment physicals

02-07-07P00:29 KCD

4. PUBLIC COMMENTS

5. CLOSED SESSION

A CLOSED SESSION IS SCHEDULED UNDER GOVERNMENT CODE §54957 TO DISCUSS
THE EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT.

6. PERSONNEL COMMITTEE TO RECONVENE

7. ADJOURNMENT


GREGG FORTNER, EXECUTIVE DIRECTOR



SAN FRANCISCO HOUSING AUTHORITY

440 Turk Street • San Francisco California • 94102 • (415) 554-1200

PUBLIC NOTICE

THE PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON
THURSDAY, DECEMBER 27, 2007, 1:00 P.M.
440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

1. ROLL CALL: *Irene Yee Riley, Chair*
Reverend Amos Brown, Commissioner
Neola Gans, Commissioner
Millard Larkin II, Commissioner (alternate)
2. APPROVAL OF AGENDA
3. NEW BUSINESS
(A) City Transition Team Discussion Regarding Interim Executive Director
4. PUBLIC COMMENTS
5. CLOSED SESSION

A CLOSED SESSION IS SCHEDULED UNDER GOVERNMENT CODE §54957 TO DISCUSS PERSONNEL ISSUES.

6. PERSONNEL COMMITTEE TO RECONVENE
7. ADJOURNMENT



GREGG FORTNER, EXECUTIVE DIRECTOR

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DEC 27 2007

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PUBLIC NOTICE

THE PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON

TUESDAY, JANUARY 29, 2008, 10:00 A.M.
440 TURK STREET, SAN FRANCISCO, CALIFORNIA, 94102

A G E N D A

1. ROLL CALL: *Reverend Amos Brown, Commissioner*
Neola Gans, Commissioner
Millard Larkin II, Commissioner (alternate)

2. APPROVAL OF AGENDA

3. NEW BUSINESS

4. PUBLIC COMMENTS

5. CLOSED SESSION

A CLOSED SESSION IS SCHEDULED UNDER GOVERNMENT CODE §54957 TO DISCUSS
PERSONNEL ISSUES.

6. PERSONNEL COMMITTEE TO RECONVENE

7. ADJOURNMENT


TIM LARSEN, ASSISTANT GENERAL COUNSEL

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JAN 29 2008

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1010 Webster Street • San Francisco, California • 94115 • (415) 929-5600

NOTICE

**PERSONNEL COMMITTEE OF THE
SAN FRANCISCO HOUSING AUTHORITY COMMISSION
WILL HOLD A MEETING ON
THURSDAY, APRIL 2, 2009, 3:00 P.M.
440 TURK STREET, SAN FRANCISCO, CA 94102**

1. Roll Call

Rev. Amos Brown, Commissioner

Neola Gans, Commissioner

Millard Larkin II, Commissioner (alternate)

2. Approval of Agenda

3. New Business

4. Public Comments

5. Closed Session

A CLOSED SESSION IS SCHEDULED UNDER GOVERNMENT CODE §54957 (b)(1) TO DISCUSS PERSONNEL ISSUES.

6. Personnel Committee to Reconvene

7. Adjournment


Henry A. Alvarez III, Secretary / Executive Director

04-02-09A11:45 RCVD

GOVERNMENT
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APR - 2 2009

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